Antitrust and Unfair Competition Law Section, Executive Committee Meeting

Call in Number: 1-800-289-5126, Passcode: 204017

Wednesday, November 14, 2007 * Time: 9:30AM - 10:30AM

AGENDA

| 1. | Call | to | Order |
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- 2. Approval of Minutes from October 10, 2007 Conference Call
- 3. Treasurer's Report (Mitch)
 - (a) No report until next month.
- 4. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
 - (a) Review discussion
- 5. <u>2008 UCL Conference</u> (AI)
 - (a) Westin Hotel San Francisco, May 14, 2008
- 6. Section Antitrust Treatise Fourth (Tom)
- 7. <u>E-Brief Update</u> (Bonny)
- 8. <u>Request for Comments on Legislative Proposals</u> (Bonny)
- 9. <u>Competition</u> (Tom)
- 10. 2007/2008 Other Programs/Brown Bags (Jerry)
- 11. 2008 Winter Meeting CONFI RMED (Kathleen)
 - (a) Dates: January 11-13, 2008
 - (b) Meeting Date: Saturday, January 12, 2008, Times TBD
 - (c) Place: Squaw Creek Resort and Spa
 - (d) Room Reservation Instructions to follow this week.
- 12. 2008 Retreat Update (Mitch)
 - (a) March 28-30, 2008, Seascape Resort, Aptos (Info to follow re: Rooms)

http://www.seascaperesort.com/

- 13. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 - (a) Friday, September 26, 2008 (7:30pm dinner/Fresh Cream)
 - (b) Saturday, September 27, 2008 (noon-3 pm), Monterey Convention Center; more details to follow.